

**CACHE COUNTY EMERGENCY MEDICAL SERVICES
GOVERNING BOARD MEETING
APRIL 21, 2015**

AGENDA

The Cache County Emergency Medical Services (CCEMS) Board will meet **April 21, 2015** commencing at **3:00 p.m.** in the **Cache County Historic Courthouse, 199 North Main, County Council Chambers**, Logan, Utah 84321.

1. **CALL TO ORDER**
2. **ITEMS OF BUSINESS:**
 - a. Approval of Minutes – January 13, 2015
 - b. 2014 Audit Report – Matthew Regen
 - c. Finance Report – Cameron Jensen
 - d. Billing and Collection Report – Brian Potts
 - e. Presentation and Discussion: MountainStar AirCare Medical Transport Service
 - f. Discussion: South Valley Ambulance Station
 - g. New Ambulance Update
 - h. Discussion: Capital Improvement Program
 - i. Status of Current Ambulance Fleet
 - j. Discussion: Revision of Quarterly Meeting Dates
3. **REPORTS FROM STANDING COMMITTEES:**
 - a. Financial/Capital Improvements
 - (1) Ratification of Budget Committee Actions
 - b. Standards for Emergency Medical Services
4. **OTHER BUSINESS**
5. **ADJOURN**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.